

Company Number 03356213

**WRITTEN RESOLUTIONS OF THE MEMBERS OF
TRADE CARPETS LIMITED**

Passed on 6 April 2018

We the undersigned, being all the members of the company, hereby pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

ORDINARY RESOLUTION

It was **RESOLVED THAT** the 15 ordinary shares of £1 in the company which are registered in the name of Christopher Durkin be reclassified as 15 'A' ordinary shares of £1 and 85 ordinary shares of £1 in the company which are registered in the name of Raymond Durkin be reclassified as 51 Ordinary shares and 34 'A' ordinary shares of £1, these shares to rank *pari passu* in all respects with the existing ordinary shares of the company save that the directors shall have the discretion to declare (or recommend as the case may be) a dividend on the class of ordinary shares or 'A' ordinary shares in the capital of the Company without the other class having any entitlement to share in that dividend and that the directors shall have discretion to declare (or recommend as the case may be) a different level of dividend on each of the classes of shares.

SPECIAL RESOLUTION

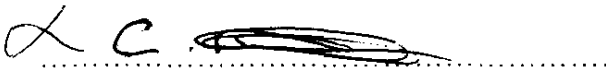
It was **RESOLVED THAT** the regulations set forth in the printed document produced to the members be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles thereof.

Signed :



.....
Raymond Durkin

6 April 2018



.....
Christopher Durkin

6 April 2018

WEDNESDAY



A06 *A7AG58UR* 18/07/2018 #275
COMPANIES HOUSE

ARTICLES OF ASSOCIATION

OF

Trade Carpets Limited
Company number 03356213

(adopted on 6 April 2018)

The Companies Act 1985

A PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

PRELIMINARY

1. Regulations 6, 8, 24, 38, 40, 41, 46 to 52 inclusive, 64, 68, 73 to 80 inclusive, 89, 91, 94 to 98 inclusive and 101 of Table A shall not apply to the Company but the Articles hereinafter contained and, subject to the Companies Act 1985 and the modifications hereinafter expressed, the remaining Regulations of Table A shall constitute the Articles of Association of the Company.

SINGLE MEMBER PRIVATE LIMITED COMPANIES

2. Subject to the provisions of The Companies (Single Member Private Limited Companies) Regulations 1992 and the Companies Act 1985 and the modifications and amendments set out therein in respect of one member companies the Company may have only one member for carrying on business.

3. In accordance with Section 352A of the Act if the number of members of the Company falls to one there shall upon the occurrence of that event be entered in the Company's register of members with the name and address of the sole member:-

- (i) a statement that the Company has only one member, and
- (ii) the date on which the Company became a Company having only one member.

If the membership of the Company increases from one to two or more members there shall upon the occurrence of that event be entered in the Company's register of members, with the name and address of the person who was formerly the sole member, a statement that the Company has ceased to have only one member together with the date on which that event occurred.

SHARES

4. The Directors may allot, grant options over, or otherwise dispose of any relevant securities (as defined by Section 80(2) of the Act) of the Company to such persons, at such times and generally on such terms and conditions as they think proper, and the general authority conferred hereby will expire on the fifth anniversary of the date of incorporation of the Company unless renewed, varied or revoked by the Company in General Meeting. The said authority shall extend to all relevant securities of the Company from time to time unissued during the period of such authority.

5. Section 89(1) of the Act shall not apply to any exercise of the general authority conferred by the preceding Article.

6. Subject to the provisions of the Act and in particular of Sections 162 and 171, the Company may purchase its own shares and make a payment in respect of the redemption or purchase of its own shares.

LIEN

7. The Company shall have a first and paramount lien on every share for all or any amount of moneys (whether presently payable or not) payable at a fixed time or called in respect of that share and also in respect of shares registered in the name of any person indebted or under liability to the Company whether he be the sole holder thereof or one of two or more joint holders for all moneys presently payable by him or his estate to the Company. The Company's lien on a share shall extend to all dividends payable thereon. The Directors may at any time declare any share to be wholly or in part exempt from these provisions.

CLASSES OF SHARES

8. The directors may issue any share in the Company as an Ordinary Share or as a A Ordinary Share. Save as expressly set out otherwise in these Articles, the Ordinary Shares and A Ordinary Shares shall be treated equally and shall rank *pari passu*. The Ordinary Shares and the A Ordinary Shares shall have, and be subject to, the following rights and restrictions:

INCOME

9. Sums distributed by the Company in or in respect of any financial year of the Company shall be distributed amongst the Ordinary Shareholders and the A Ordinary Shareholders at such times and on such terms and conditions as the directors may, in their absolute discretion, decide (such distribution then requiring to be approved by an ordinary resolution of the members entitled to vote). For the avoidance of doubt, in declaring any dividend or distribution as may lawfully be declared from time to time by the directors in relation to a class of shares, the directors shall be under no obligation to declare the same or any dividend in relation to any other class of shares.

TRANSFER OF SHARES

10. A Share may be transferred by a member or other person entitled to transfer the same (hereinafter called "the proposing transferor") to any member selected by the proposing transferor, or to any child or other issue, son-in-law, daughter-in-law, his or her father or mother or to any lineal descendant of his or her father or mother or to his or her wife or husband. Any share of a deceased member may be transferred by his executors or administrators to any child or other issue, son-in-law, daughter-in-law, the father or mother or lineal descendants of the father and mother or the widow or widower of such deceased member. Shares standing in the name of the trustees of the will of any deceased member may be transferred upon any change of trustees to the trustees for the time being of the will.

11. Except where the transfer is made pursuant to the preceding Article the proposing transferor shall give notice in writing (hereinafter called "the transfer notice") to the Company that he desires to transfer the same. Such notice shall constitute the Company his agent for the sale of the share to the company, or in the event of the company not electing to purchase, to any member of the Company, or in the event of any share not being taken up to any person selected by the Directors as one whom it is desirable in the interests of the Company to admit to membership at the fair value to be fixed by the Auditor for the time being of the Company. The transfer notice may include several shares, and in such case shall operate as if it were a separate notice in respect of each.

12. If the Company within the space of fifty-six days after being served with such transfer notice shall elect to purchase or shall find a member or persons selected as aforesaid willing to purchase the share (hereinafter called "the purchaser") and give notice thereof to the proposing transferor, he shall be bound upon payment of the fair value, to transfer the share to the Company or to the purchaser who shall be bound to complete the purchase within

13. The Company in General Meeting may make and from time to time vary rules as to the mode in which any shares specified in any transfer notice shall be offered to members, and as to their rights in regard to the purchase thereof, and in particular may give any member or class of members a preferential right to purchase the same. Until otherwise determined, every such share shall first be offered to the members in such order as shall be determined by lots drawn in regard thereto, and the lots shall be drawn in such manner as the Directors think fit.

14. The Auditor for the time being of the company shall on the application of the Directors certify in writing the sum which, in his opinion, is the fair value, and such sum shall be deemed to be fair value, and in so certifying the Auditor shall be considered to be acting as an expert, and not as an arbitrator, and accordingly the Arbitration Act 1950, shall not apply.

15. If in any case the proposing transferor, after having become bound as aforesaid, makes default in transferring the share, the company may receive the purchase money, and shall thereupon cause the purchase by the company to be recorded, or as the case may be the name of the purchaser to be entered in the Register as the holder of the share, and shall hold the purchase money in trust for the said proposing transferor. The receipt of the Company for the purchase money shall be a good discharge to the purchaser, and after his name has been entered in the Register in purported exercise of the aforesaid power or the purchase by the company has been recorded as the case may be, the validity of the proceedings shall not be questioned by any person. The proposing transferor shall in such case be bound to deliver up his certificate for the said shares, and on such delivery be entitled to receive the said purchase price, without interest, and if such certificate shall comprise any shares which he has not become bound to transfer as aforesaid the Company shall issue to him a balance certificate for such shares.

16. If the Company shall not within the space of fifty-six days after being served with the transfer notice purchase the shares or find a purchasing member or person and give notice in manner aforesaid, the proposing transferor shall, at any time within six months afterwards, be at liberty to sell and transfer the shares (or those not placed) to any person, and at any price.

17. Subject to the provisions of Article 8 hereof the executors or administrators of any deceased member shall be bound, at any time after the expiration of six months from the date of his death, if and when called upon by the Directors so to do, to give a transfer notice in respect of all the shares registered in the name of the deceased member at the date of his death, or such of the same as still remain so registered, and should such executors or administrators fail to give such transfer notice within a period of fourteen days after being so called upon, or should there be no such executors or administrators at the expiration of such period of six months, a transfer notice shall be deemed to have been given and the provisions of this Article shall have effect accordingly.

18. If any member shall be adjudged bankrupt, his trustee in bankruptcy shall be bound forthwith to give to the Company a transfer notice in respect of all the shares registered in the name of the bankrupt member, and in default of such transfer notice being given within one month of bankruptcy, the trustee in bankruptcy shall be deemed to have given such notice at the expiration of the said period of one month and the provisions of this Article shall apply accordingly.

19. The Directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share, whether or not it is a fully paid share.

DIRECTORS

20. Unless and until otherwise determined by Ordinary Resolution the number of Directors (other than alternate Directors) shall not be subject to any maximum but shall be

a minimum of one.

21. The first Directors of the Company appointed after incorporation to replace those who acted only for the purpose of incorporation of the Company shall be determined in writing by the subscribers of the Memorandum of Association.

22. The share qualification for a Director may be fixed by the Company and unless and until so fixed no qualification shall be required.

23. A Director may vote as a Director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration.

BORROWING POWERS

24. The Company has unlimited borrowing powers, and the Directors may exercise all the powers of the Company to borrow without limit.

APPOINTMENT AND RETIREMENT OF DIRECTORS

25. The Company may by Resolution appoint a person who is willing to act to be a Director either to fill a vacancy or as an additional Director and the Directors shall not be subject to retirement by rotation.

26. An appointment or removal of an alternate Director may be effected at any time by notice in writing to the Company given by his appointor or in any other manner approved by the Directors or the Company. An alternate Director may also be removed from his office by the Company or by a majority of his co-Directors or following a decision at a meeting of Directors. The notice to the alternate Director shall be in writing and shall have immediate effect.

DISQUALIFICATION AND REMOVAL OF DIRECTORS

27. Paragraph (e) of regulation 81 of Table A shall be omitted.

PROCEEDINGS OF DIRECTORS

28. The quorum for the transaction of the business of the Directors may be fixed by the Directors and unless so fixed at any other number shall be one.

29. Books containing the minutes of proceedings of any meeting of directors must be kept, and where the Company has only one Director and he takes any decision which may be taken at a meeting of Directors and which has effect as if agreed at such a meeting, he shall provide the Company with a written record of that decision.

30. In accordance with Section 322B of the Act where the Company has only one member and enters into a contract with the sole member of the Company and the sole member is also a Director of the Company, the Company shall, unless the contract is in writing, ensure that

the terms of the contract are either set out in a written memorandum or are recorded in the minutes of the first meeting of the Directors of the Company following the making of the contract. This shall not apply to contracts entered into in the ordinary course of the Company's business. A sole member who is a shadow Director is treated as a Director.

31. An alternate Director shall not be entitled in the absence of his appointer to a separate vote in addition to his own vote, and in the case of an equality of votes at any Directors Meeting the Chairman of the Meeting shall not have a second or casting vote, and the last two sentences of regulation 88 of Table A shall be omitted.

NOTICE OF GENERAL MEETINGS

32. An Annual General Meeting and an Extraordinary General Meeting called by the Directors for the passing of a Special Resolution or a Resolution appointing a person as a Director shall be called by at least twenty-one clear days' notice. All other Extraordinary General Meetings shall be called by at least fourteen clear days' notice but a General Meeting may be called by shorter notice if it is so agreed :-

(a) in the case of an Annual General Meeting, by all members entitled to attend and vote thereat; and

(b) in the case of any other meeting by a majority in number of the members having a right to attend and vote being a majority together holding not less than ninety-five per cent in nominal value of the shares giving that right.

The notice shall specify the time and place of the meeting and the general nature of the business to be transacted and, in the case of an Annual General Meeting, shall specify the meeting as such. The notice shall be given to all the members, to all persons entitled to a share in consequence of the death or bankruptcy of a member and to the Directors and Auditors.

PROCEEDINGS AT GENERAL MEETINGS

33. One person entitled to vote, being a member or a proxy for a member or a duly authorised representative of a corporation, shall be a quorum.

34. A Resolution put to the vote of the meeting shall be decided on a show of hands of the members, unless before, or on the declaration of the result of the show of hands, a poll is demanded by the Chairman or any member in person or by proxy. Unless a poll is demanded a declaration by the Chairman that a Resolution has been carried or carried unanimously, or by a particular majority, or lost, or not carried by a particular majority and an entry to that effect in the minutes of the meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the Resolution. The demand for a poll may be withdrawn. In the event of an equality of votes the Chairman shall not be entitled to a casting vote.

35. A Resolution in writing executed by or on behalf of each member who would have been entitled to vote upon it if it had been proposed at a General Meeting at which he was present shall be as effectual as if it had been passed at a General Meeting duly convened and held and may consist of several instruments in the like form each executed by or on behalf of one or more members.

36. Books containing the minutes of proceedings of any General Meeting must be kept,

and in accordance with Section 382B of the Act, where the Company has only one member and the single member takes any decision which may be taken by the Company in General Meeting and which has effect as if agreed by the Company in General Meeting, he shall (unless that decision is taken by way of a Written Resolution) provide the Company with a written record of that decision.

ELECTIVE RESOLUTIONS

37. The Company may in accordance with Section 366A dispense with the holding of Annual General Meetings, dispense with laying of accounts and reports before General Meeting (Section 252), elect as to majority required to authorise short notice of meeting (Section 369(4) or 378(3), dispense with appointment of Auditors annually (Section 386), or elect as to duration of authority to allot shares (Section 80A), by passing an "Elective Resolution" in general meeting of which at least 21 days notice in writing must be given, and it is agreed to at the meeting, in person or by proxy, by all the members entitled to attend and vote at the meeting.

WRITTEN RESOLUTIONS

38. Notwithstanding the Procedural Requirements for General Meetings set out heretofore, in accordance with Section 381A of the Act, anything which may be done:-

(a) by Resolution of the Company in General Meeting

or

(b) by Resolution of a meeting of any class of members of the Company, may be done, without a meeting and without any previous notice being required, by Resolution in writing signed by or on behalf of all the members of the Company who at the date of the Resolution would be entitled to attend and vote at such meeting.

Section 381A does not apply to:-

(a) a Resolution under Section 303 removing a Director before the expiration of his period of office, or

(b) a Resolution under Section 392 removing an Auditor before the expiration of his term of office.

39. A copy of any Written Resolution proposed to be agreed to in accordance with Section 381A shall be sent to the Company's Auditors in accordance with Section 381B of the Act. The Written Resolution shall not have effect unless within seven days from the day on which they receive the copy, the Auditors give notice to the Company that in their opinion the resolution:-

(a) does not concern them as Auditors, or

(b) does so concern them but need not be considered by the Company in General Meeting or, as the case may be, by a meeting of the relevant class of members of the Company, or

the period for giving a notice by the Auditors expires without any notice having been given by the Auditors to the Company.

40. Any such Written Resolution is not effective if any of the procedural requirements of Part II of Schedule 15A of the Companies Act 1985, and in particular as to the provision of documents to each member at or before the time the resolution is supplied to him for signature, is not complied with.

NAME AND ADDRESS OF SUBSCRIBER



PAUL GORDON GRAEME,
61, Fairview Avenue,
Wigmore,
Gillingham,
Kent. ME8 OQP.
Company Registration Agent.

DATED

1st April 1997

Witness to the above Signature:



LESLEY JOYCE GRAEME,
61, Fairview Avenue,
Wigmore,
Gillingham,
Kent. ME8 OQP.
Company Registration Agent.